

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIACIVIL MINUTES

C-05-4185 SAMUEL CONTI DATE 11/30/07
Case Number Judge

Title: UNITED STATES OF AMERICA vs \$250,110. IN U.S. CURRENCY, et al.

Attorneys: STEPHANIE HINDS appearing for all parties

Deputy Clerk: T. De Martini Court Reporter: Catherine Edwards

Court	Pltf's	Deft's	
(XXX)	()	()	1. <u>Status Conference - Held</u>
()	()	()	2. _____
()	()	()	3. _____
()	()	()	4. _____
()	()	()	5. _____

() Motion(s): () Granted () Denied () Withdrawn

() Granted/Denied () Off Calendar () Submitted

Order to be Prepared by: () Pltf () Deft () Court

Discovery Cutoff: _____ Pretrial Statements Due _____

Case Continued to _____ for Pretrial Conference

Case Continued to _____ for Court/Jury Trial

Case Continued to 12/21/07 @ 10:00 A.M. for Further Status Conference

Case Continued to _____ for _____

ORDERED AFTER HEARING: Parties have reached a settlement in principle.

cc:

1 Richard E. Levine (SB #88729)
2 LEVINE & BAKER LLP
3 One Maritime Plaza, Suite 400
4 San Francisco, CA 94111
5 Telephone: (415) 391-8177
6 Facsimile: (415) 391-8488
7 rlevine@levinebakerlaw.com

8 Joseph V. Norvell (*pro hac vice*)
9 Joseph T. Kucala (*pro hac vice*)
10 Jay M. Burgett (*pro hac vice*)
11 NORVELL IP LLC
12 1776 Ash Street
13 Northfield, IL 60093
14 Telephone: (630) 453-8380
15 Facsimile: (312) 268-5063
16 jkucala@norvellip.com

17 Attorneys for Plaintiffs
18 ROBERT TRENT JONES II, INC.
19 ROBERT TRENT JONES LICENSING GROUP, LLC

20
21 **IN THE UNITED STATES DISTRICT COURT**
22 **NORTHERN DISTRICT OF CALIFORNIA**
23 **SAN FRANCISCO DIVISION**

24 ROBERT TRENT JONES II, INC. and
25 ROBERT TRENT JONES LICENSING
GROUP, LLC

Plaintiffs,

v.

GFSI, INC. d/b/a GEAR FOR SPORTS,
INC.

Defendant.

Case No. 07-CV-04913-SC

STIPULATED PROTECTIVE ORDER

1 1. PURPOSES AND LIMITATIONS

2 Disclosure and discovery activity in this action are likely to involve production of
3 confidential, proprietary, or private information for which special protection from public
4 disclosure and from use for any purpose other than prosecuting this litigation would be
5 warranted. Accordingly, the parties hereby stipulate to and petition the court to enter the
6 following Stipulated Protective Order. The parties acknowledge that this Order does not confer
7 blanket protections on all disclosures or responses to discovery and that the protection it affords
8 extends only to the limited information or items that are entitled under the applicable legal
9 principles to treatment as confidential. The parties further acknowledge, as set forth in Section
10 10, below, that this Stipulated Protective Order creates no entitlement to file confidential
11 information under seal; Civil Local Rule 79-5 sets forth the procedures that must be followed
12 and reflects the standards that will be applied when a party seeks permission from the court to
13 file material under seal.

12 2. DEFINITIONS

13 2.1 Party: any party to this action, including all of its officers, directors, employees,
14 consultants, retained experts, and outside counsel (and their support staff).

15 2.2 Disclosure or Discovery Material: all items or information, regardless of the medium
16 or manner generated, stored, or maintained (including, among other things, testimony,
17 transcripts, or tangible things) that are produced or generated in disclosures or responses to
18 discovery in this matter.

19 2.3 "Confidential" Information or Items: information (regardless of how generated,
20 stored or maintained) or tangible things that qualify for protection under standards developed
21 under F.R.Civ.P. 26(c).

22 2.4 Receiving Party: a Party that receives Disclosure or Discovery Material from a
23 Producing Party.

24 2.5 Producing Party: a Party or non-party that produces Disclosure or Discovery
25 Material in this action.

2.6 Designating Party: a Party or non-party that designates information or items
that it produces in disclosures or in responses to discovery as "Confidential."

2.7 Protected Material: any Disclosure or Discovery Material that is designated as
"Confidential."

1 2.8. Outside Counsel: attorneys who are not employees of a Party but who are
2 retained to represent or advise a Party in this action.

3 2.9 House Counsel: attorneys who are employees of a Party.

4 2.10 Counsel (without qualifier): Outside Counsel and House Counsel (as well as
5 their support staffs).

6 2.11 Expert: a person with specialized knowledge or experience in a matter
7 pertinent to the litigation who has been retained by a Party or its counsel to serve as an expert
8 witness or as a consultant in this action and who is not a past or a current employee of a Party or
9 of a competitor of a Party's and who, at the time of retention, is not anticipated to become an
10 employee of a Party or a competitor of a Party's. This definition includes a professional jury or
11 trial consultant retained in connection with this litigation.

12 2.13 Professional Vendors: persons or entities that provide litigation support
13 services (e.g., photocopying; videotaping; translating; preparing exhibits or demonstrations;
14 organizing, storing, retrieving data in any form or medium; etc.) and their employees and
15 subcontractors.

16 3. SCOPE

17 The protections conferred by this Stipulation and Order cover not only Protected Material
18 (as defined above), but also any information copied or extracted therefrom, as well as all copies,
19 excerpts, summaries, or compilations thereof, plus testimony, conversations, or presentations by
20 parties or counsel to or in court or in other settings that might reveal Protected Material.

21 4. DURATION

22 Even after the termination of this litigation, the confidentiality obligations imposed by
23 this Order shall remain in effect until a Designating Party agrees otherwise in writing or a court
24 order otherwise directs.

25 5. DESIGNATING PROTECTED MATERIAL

5.1 Exercise of Restraint and Care in Designating Material for Protection. Each Party
or non-party that designates information or items for protection under this Order must take care
to limit any such designation to specific material that qualifies under the appropriate standards. A
Designating Party must take care to designate for protection only those parts of material,
documents, items, or oral or written communications that qualify – so that other portions of the
material, documents, items, or communications for which protection is not warranted are not

1 swept unjustifiably within the ambit of this Order. Mass, indiscriminate, or routinized
2 designations are prohibited. Designations that are shown to be clearly unjustified, or that have
3 been made for an improper purpose (e.g., to unnecessarily encumber or retard the case
4 development process, or to impose unnecessary expenses and burdens on other parties), expose
5 the Designating Party to sanctions. If it comes to a Party's or a non-party's attention that
6 information or items that it designated for protection do not qualify for protection at all, or do not
7 qualify for the level of protection initially asserted, that Party or non-party must promptly notify
all other parties that it is withdrawing the mistaken designation.

8 5.2 Manner and Timing of Designations. Except as otherwise provided in this Order
9 (see, e.g., second paragraph of section 5.2(a), below), or as otherwise stipulated or ordered,
10 material that qualifies for protection under this Order must be clearly so designated before the
material is disclosed or produced.

11 Designation in conformity with this Order requires:

12 (a) for information in documentary form (apart from transcripts of depositions or
13 other pretrial or trial proceedings), that the Producing Party affix the legend "CONFIDENTIAL"
14 at the top of each page that contains protected material. If only a portion or portions of the
15 material on a page qualifies for protection, the Producing Party also must clearly identify the
16 protected portion(s) (e.g., by making appropriate markings in the margins) and must specify, for
each portion, protection being asserted ("CONFIDENTIAL").

17 A Party or non-party that makes original documents or materials available for
18 inspection need not designate them for protection until after the inspecting Party has indicated
19 which material it would like copied and produced. During the inspection and before the
20 designation, all of the material made available for inspection shall be deemed
21 "CONFIDENTIAL." After the inspecting Party has identified the documents it wants copied and
22 produced, the Producing Party must determine which documents, or portions thereof, qualify for
23 protection under this Order, then, before producing the specified documents, the Producing Party
24 must affix the appropriate legend ("CONFIDENTIAL") at the top of each page that contains
25 Protected Material. If only a portion or portions of the material on a page qualifies for protection,
the Producing Party also must clearly identify the protected portion(s) (e.g., by making
appropriate markings in the margins) and must specify, for each portion, the protection being
asserted ("CONFIDENTIAL").

1 (b) for testimony given in deposition or in other pretrial or trial proceedings, that the
2 Party or non-party offering or sponsoring the testimony identify on the record, before the close of
3 the deposition, hearing, or other proceeding, all protected testimony, and further specify any
4 portions of the testimony that qualify as "CONFIDENTIAL." When it is impractical to identify
5 separately each portion of testimony that is entitled to protection, and when it appears that
6 substantial portions of the testimony may qualify for protection, the Party or non-party that
7 sponsors, offers, or gives the testimony may invoke on the record (before the deposition or
8 proceeding is concluded) a right to have up to 20 days to identify the specific portions of the
9 testimony as to which protection is sought and to specify the protection being asserted
10 ("CONFIDENTIAL"). Only those portions of the testimony that are appropriately designated for
11 protection within the 20 days shall be covered by the provisions of this Stipulated Protective
12 Order.

13 Transcript pages containing Protected Material must be separately bound by
14 the court reporter, who must affix to the top of each such page the legend "CONFIDENTIAL,"
15 as instructed by the Party or nonparty offering or sponsoring the witness or presenting the
16 testimony.

17 (c) for information produced in some form other than documentary, and for any
18 other tangible items, that the Producing Party affix in a prominent place on the exterior of the
19 container or containers in which the information or item is stored the legend
20 "CONFIDENTIAL." If only portions of the information or item warrant protection, the
21 Producing Party, to the extent practicable, shall identify the protected portions, specifying
22 whether they qualify as "Confidential."

23 5.3 Inadvertent Failures to Designate. If timely corrected, an inadvertent failure to
24 designate qualified information or items as "CONFIDENTIAL" does not, standing alone, waive
25 the Designating Party's right to secure protection under this Order for such material. If material
is appropriately designated as "CONFIDENTIAL" after the material was initially produced, the
Receiving Party, on timely notification of the designation, must make reasonable efforts to
assure that the material is treated in accordance with the provisions of this Order.

26 6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

6.1 Timing of Challenges. Unless a prompt challenge to a Designating Party's

1 confidentiality designation is necessary to avoid foreseeable substantial unfairness, unnecessary
2 economic burdens, or a later significant disruption or delay of the litigation, a Party does not
3 waive its right to challenge a confidentiality designation by electing not to mount a challenge
4 promptly after the original designation is disclosed.

5 6.2 Meet and Confer. A Party that elects to initiate a challenge to a Designating
6 Party's confidentiality designation must do so in good faith and must begin the process by
7 conferring directly (in voice to voice dialogue; other forms of communication are not sufficient)
8 with counsel for the Designating Party. In conferring, the challenging Party must explain the
9 basis for its belief that the confidentiality designation was not proper and must give the
10 Designating Party an opportunity to review the designated material, to reconsider the
11 circumstances, and, if no change in designation is offered, to explain the basis for the chosen
12 designation. A challenging Party may proceed to the next stage of the challenge process only if it
13 has engaged in this meet and confer process first.

14 6.3 Judicial Intervention. A Party that elects to press a challenge to a confidentiality
15 designation after considering the justification offered by the Designating Party may file and
16 serve a motion under Civil Local Rule 7 (and in compliance with Civil Local Rule 79-5, if
17 applicable) that identifies the challenged material and sets forth in detail the basis for the
18 challenge. Each such motion must be accompanied by a competent declaration that affirms that
19 the movant has complied with the meet and confer requirements imposed in the preceding
20 paragraph and that sets forth with specificity the justification for the confidentiality designation
21 that was given by the Designating Party in the meet and confer dialogue.

22 The burden of persuasion in any such challenge proceeding shall be on the Designating
23 Party. Until the court rules on the challenge, all parties shall continue to afford the material in
24 question the level of protection to which it is entitled under the Producing Party's designation.
25

21 7. ACCESS TO AND USE OF PROTECTED MATERIAL

22 7.1 Basic Principles. A Receiving Party may use Protected Material that is disclosed
23 or produced by another Party or by a non-party in connection with this case only for prosecuting,
24 defending, or attempting to settle this litigation. Such Protected Material may be disclosed only
25 to the categories of persons and under the conditions described in this Order. When the litigation
has been terminated, a Receiving Party must comply with the provisions of section 11, below

1 (FINAL DISPOSITION). Protected Material must be stored and maintained by a Receiving
2 Party at a location and in a secure manner that ensures that access is limited to the persons
3 authorized under this Order.

4 7.2 Disclosure of "CONFIDENTIAL" Information or Items. Unless otherwise ordered by
5 the court or permitted in writing by the Designating Party, a Receiving Party may disclose any
6 information or item designated CONFIDENTIAL only to:

7 (a) the Receiving Party's Outside Counsel of record in this action, as well as
8 employees of said Counsel to whom it is reasonably necessary to disclose the information for
9 this litigation and who have signed the "Agreement to Be Bound by Protective Order" that is
10 attached hereto as Exhibit A;

11 (b) the officers, directors, and employees (including House Counsel) of the
12 Receiving Party to whom disclosure is reasonably necessary for this litigation and who have
13 signed the "Agreement to Be Bound by Protective Order" (Exhibit A);

14 (c) experts (as defined in this Order) of the Receiving Party to whom disclosure is
15 reasonably necessary for this litigation and who have signed the "Agreement to Be Bound by
16 Protective Order" (Exhibit A) and as to whom the procedures set forth in paragraph 7.3, below,
17 have been followed;

18 (d) the Court and its personnel;

19 (e) court reporters, their staffs, and professional vendors to whom disclosure is
20 reasonably necessary for this litigation and who have signed the "Agreement to Be Bound by
21 Protective Order" (Exhibit A);

22 (f) during their depositions, witnesses in the action to whom disclosure is
23 reasonably necessary and who have signed the "Agreement to Be Bound by Protective Order"
24 (Exhibit A). Pages of transcribed deposition testimony or exhibits to depositions that reveal
25 Protected Material must be separately bound by the court reporter and may not be disclosed to
anyone except as permitted under this Stipulated Protective Order; and

(g) the author of the document or the original source of the information.

7.3 Procedures for Approving Disclosure of "CONFIDENTIAL" Information or Items to
"Experts"

1 (a) Unless otherwise ordered by the court or agreed in writing by the Designating
2 Party, a Party that seeks to disclose to an "Expert" (as defined in this Order) any information or
3 item that has been designated "CONFIDENTIAL" first must make a written request to the
4 Designating Party that (1) identifies the specific CONFIDENTIAL information that the
5 Receiving Party seeks permission to disclose to the Expert, (2) sets forth the full name of the
6 Expert and the city and state of his or her primary residence, (3) attaches a copy of the Expert's
7 current resume, (4) identifies the Expert's current employer(s), (5) identifies each person or
8 entity from whom the Expert has received compensation for work in his or her areas of expertise
9 or to whom the expert has provided professional services at any time during the preceding five
10 years, and (6) identifies (by name and number of the case, filing date, and location of court) any
11 litigation in connection with which the Expert has provided any professional services during the
12 preceding five years.

13 (b) A Party that makes a request and provides the information specified in the
14 preceding paragraph may disclose the subject Protected Material to the identified Expert unless,
15 within seven court days of delivering the request, the Party receives a written objection from the
16 Designating Party. Any such objection must set forth in detail the grounds on which it is based.

17 (c) A Party that receives a timely written objection must meet and confer with the
18 Designating Party (through direct voice to voice dialogue) to try to resolve the matter by
19 agreement. If no agreement is reached, the Party seeking to make the disclosure to the Expert
20 may file a motion as provided in Civil Local Rule 7 (and in compliance with Civil Local Rule
21 79-5, if applicable) seeking permission from the court to do so. Any such motion must describe
22 the circumstances with specificity, set forth in detail the reasons for which the disclosure to the
23 Expert is reasonably necessary, assess the risk of harm that the disclosure would entail and
24 suggest any additional means that might be used to reduce that risk. In addition, any such motion
25 must be accompanied by a competent declaration in which the movant describes the parties'
efforts to resolve the matter by agreement (i.e., the extent and the content of the meet and confer
discussions) and sets forth the reasons advanced by the Designating Party for its refusal to
approve the disclosure.

In any such proceeding the Party opposing disclosure to the Expert shall bear the
burden of proving that the risk of harm that the disclosure would entail (under the safeguards
proposed) outweighs the Receiving Party's need to disclose the Protected Material to its Expert.

1
2 8. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER
3 LITIGATION.

4 If a Receiving Party is served with a subpoena or an order issued in other litigation that
5 would compel disclosure of any information or items designated in this action as
6 "CONFIDENTIAL," the Receiving Party must so notify the Designating Party, in writing (by
7 fax, if possible) immediately and in no event more than three court days after receiving the
8 subpoena or order. Such notification must include a copy of the subpoena or court order.

9 The Receiving Party also must immediately inform in writing the Party who caused the
10 subpoena or order to issue in the other litigation that some or all the material covered by the
11 subpoena or order is the subject of this Protective Order. In addition, the Receiving Party must
12 deliver a copy of this Stipulated Protective Order promptly to the Party in the other action that
13 caused the subpoena or order to issue.

14 The purpose of imposing these duties is to alert the interested parties to the existence of
15 this Protective Order and to afford the Designating Party in this case an opportunity to try to
16 protect its confidentiality interests in the court from which the subpoena or order issued. The
17 Designating Party shall bear the burdens and the expenses of seeking protection in that court of
18 its confidential material – and nothing in these provisions should be construed as authorizing or
19 encouraging a Receiving Party in this action to disobey a lawful directive from another court.

20 9. UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

21 If a Receiving Party learns that, by inadvertence or otherwise, it has disclosed Protected
22 Material to any person or in any circumstance not authorized under this Stipulated Protective
23 Order, the Receiving Party must immediately (a) notify in writing the Designating Party of the
24 unauthorized disclosures, (b) use its best efforts to retrieve all copies of the Protected Material,
25 (c) inform the person or persons to whom unauthorized disclosures were made of all the terms of
this Order, and (d) request such person or persons to execute the "Acknowledgment and
Agreement to Be Bound" that is attached hereto as Exhibit A.

10. FILING PROTECTED MATERIAL. Without written permission from the Designating

1 Party or a court order secured after appropriate notice to all interested persons, a Party may not
2 file in the public record in this action any Protected Material. A Party that seeks to file under seal
3 any Protected Material must comply with Civil Local Rule 79-5.

4 11. FINAL DISPOSITION. Unless otherwise ordered or agreed in writing by the Producing
5 Party, within sixty days after the final termination of this action, each Receiving Party must
6 return all Protected Material to the Producing Party. As used in this subdivision, "all Protected
7 Material" includes all copies, abstracts, compilations, summaries or any other form of
8 reproducing or capturing any of the Protected Material. With permission in writing from the
9 Designating Party, the Receiving Party may destroy some or all of the Protected Material instead
10 of returning it. Whether the Protected Material is returned or destroyed, the Receiving Party must
11 submit a written certification to the Producing Party (and, if not the same person or entity, to the
12 Designating Party) by the sixty day deadline that identifies (by category, where appropriate) all
13 the Protected Material that was returned or destroyed and that affirms that the Receiving Party
14 has not retained any copies, abstracts, compilations, summaries or other forms of reproducing or
15 capturing any of the Protected Material. Notwithstanding this provision, Counsel are entitled to
16 retain an archival copy of all pleadings, motion papers, transcripts, legal memoranda,
17 correspondence or attorney work product, even if such materials contain Protected Material. Any
18 such archival copies that contain or constitute Protected Material remain subject to this
19 Protective Order as set forth in Section 4 (DURATION), above.

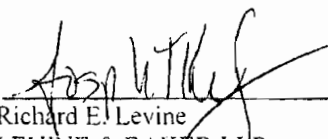
18 12. MISCELLANEOUS

19 12.1 Right to Further Relief. Nothing in this Order abridges the right of any person to
20 seek its modification by the Court in the future.

21 12.2 Right to Assert Other Objections. By stipulating to the entry of this Protective Order
22 no Party waives any right it otherwise would have to object to disclosing or producing any
23 information or item on any ground not addressed in this Stipulated Protective Order. Similarly,
24 no Party waives any right to object on any ground to use in evidence of any of the material
25 covered by this Protective Order.

IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.

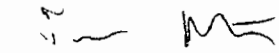
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2 DATED: Jan 18, 2008


Richard E. Levine
LEVINE & BAKER LLP
One Maritime Plaza, Suite 400
San Francisco, CA 94111
rlevine@levinebakerlaw.com

Joseph V. Norvell (*pro hac vice*)
Joseph T. Kucala (*pro hac vice*)
Jay M. Burgett (*pro hac vice*)
Norvell IP llc
1776 Ash Street
Northfield, Illinois 60093
Telephone: (630) 453-8380
Facsimile: (312) 268-5063
jkucala@norvellip.com

Attorneys for Plaintiffs
ROBERT TRENT JONES II, INC.
ROBERT TRENT JONES LICENSING GROUP, LLC

14 DATED: Jan 18, 2008


Jennifer A. Jackson
BRYAN CAVE LLP
120 Broadway, Suite 300
Santa Monica, CA 90401-2386
jjackson@bryancave.com

Robert J. Hoffman (*pro hac vice*)
Tarun Mehta (*pro hac vice*)
BRYAN CAVE LLP
One Kansas City Place
1200 Main Street, Suite 3500
Kansas City, Missouri 64105-2100
rjhoffman@bryancave.com
tarun.mehta@bryancave.com

Attorneys for Defendant
GFSI, INC. d/b/a GEAR FOR SPORTS, INC.

21 IT IS SO ORDERED

22 
23 U.S. DISTRICT JUDGE

EXHIBIT A
ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

I, _____ [print or type full name], of _____
[print or type full address], declare under penalty of perjury that I have read in its entirety and understand the Stipulated Protective Order that was issued by the United States District Court for the Northern District of California on [date] in the case of **ROBERT TRENT JONES II, INC. ET AL. V. GFSI, INC. ET AL, CASE NUMBER C 07-04913 SC**. I agree to comply with and to be bound by all the terms of this Stipulated Protective Order and I understand and acknowledge that failure to so comply could expose me to sanctions and punishment in the nature of contempt. I solemnly promise that I will not disclose in any manner any information or item that is subject to this Stipulated Protective Order to any person or entity except in strict compliance with the provisions of this Order.

I further agree to submit to the jurisdiction of the United States District Court for the Northern District of California for the purpose of enforcing the terms of this Stipulated Protective Order, even if such enforcement proceedings occur after termination of this action. I hereby appoint _____ [print or type full name] of _____ [print or type full address and telephone number] as my California agent for service of process in connection with this action or any proceedings related to enforcement of this Stipulated Protective Order.

Date: _____

City and State where sworn and signed: _____

Printed name: _____
[printed name]

Signature: _____